

MINUTES OF PACIFIC TOWN BOARD MEETING

January 14, 2003 6:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Chairman Carlin at 6:05pm.

Roll call: Chairman Timmie J. Carlin, Supervisor #1 James J. Rager, Supervisor #2 William G. Devine.

Also Present: Clerk Ethel A. Smith, Treasurer Curtis M. Humphrey.

Others Present: Randy Rhode, Jim Abrahamson, Bob Schmidt, Robert Roth, Fred Gabbei, Rick Wright, Nancy Schmidt, Richard Preuss, Roger Kershaw, Jim Hall, Aleta Maloney, Vince Wardle, Mike Matteson(8:42pm), Janette Sheeks, Greg Scott(7:45pm).

Agenda. Motion by Rager/Devine to change the order of the agenda to accommodate those present.

Plan Commission Ordinance. Motion by Rager/Devine to adopt the Plan Commission Ordinance. All in favor. Motion by Carlin/Devine to appoint Aleta Maloney, Nancy Schmidt, Fred Gabbei, Vince Wardle, Roger Kershaw, Mike Matteson, Supervisor James Rager. Two members appointments will expire after each year, starting with the top of the current listing of the Parks Commission. The Supervisor appointment will be on going. Clerk Smith swore in the new members of the Planning Commission.

Pardeeville School Referendum. Jim Abrahamson and Bob Schmidt presented proposals for the Pardeeville School Referendum to be voted on February 18.

Grothman CSM's - Richard Preuss. After lengthy discussion the Board wishes to have Jim Grothman redraw this CSM and include easements of 8.25ft along Heinze Rd. on Lots 2 & 3. Tabled until new drawing is presented.

Appointment of Columbia County Planning. Motion by Carlin/Devine to appoint Aleta Maloney to this committee.

Minutes. Motion by Carlin/Devine to approve the December 10 minutes after adding 'Their amended request was not authorized for partial acceptance of roads.' This was under Jake's Borough heading. Also, add under Planning Commission heading, 'Chairman Carlin talked to Attorney Salna, he stated the Ordinance was not complete at that time. Need to add 'and one member from the Town Board.' Motion by Devine Rager to approve the minutes of December 26. Motion by Devine/Rager to approve the minutes of January 7 after changing wording from 'cashed and invested' to transactions.

Treasurer's Report. Tabled until February.

Recycling Center. Greg Scott was present to give the Board a report.

Current Bills. Motion by Carlin/Rager to approve the payment of current bills with checks #7681 through #7724 totaling \$529,491.96. With a hold on the check to the City of Portage for Fire expense reimbursement, check #7686, until the Board can see backup invoices

for charges. Also, approve M M check# 1167 to transfer \$529,500. Pacific School. Supervisor Devine to contact Jeske Electric to replace exit lights.

Cemetery. Falk Trucking's bid in the amount of \$3,800. includes digging out and removal of spoil from a drainfield and trucking in clean fill, grading and topsoil. No seeding included. Chairman Carlin to contact Falk Trucking about beginning work. Motion by Carlin/Rager to approve the sale of two cemetery gravesites to Christine M. Angell on Lot 230 of the First Addition.

Duck Creek Road Closing. Resolution relative to vacating a portion of Duck Creek Road was not acted on. State Statutes on closing need to be looked at. Abutting property owners need to be notified.

Road Consultant Report on road work. Donlin Drive rubberizing \$7,350.

Newell Road Dedication. No action.

Change Town Meeting Date to Third Tuesday of Month. Motion by Devine/Carlin to hold regular monthly meetings on the third Tuesday of each month starting in March.

Account & Investment Resolution. Motion by Devine/Rager for Resolution 1-2003-1. WHEREAS, the Town of Pacific Board, for a clearer understanding of the Town's accounting and investments, has made these decisions:

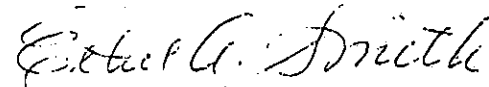
- 1) Investment transactions will require two elected Town officials (i.e. Treasurer, Chairman)
- 2) The Treasurer will provide a current investment listing each month, using Date of Investment, Purchase Location, Dollar Amount, Interest Rate, Date of Maturity, Interest Collected, Transferred To.
- 3) Both checking accounts will be in the same bank.
- 4) All checks will have three signatures.
- 5) All transactions received and made by the Treasurer & Clerk will be copied and shared for record keeping by the 10th of each month.

Hazmat. Motion by Devine/Rager for approval of the Agreement for HAZ-MAT Response Services between the City of Portage and County of Columbia.

Letters. Verizon road work. Supervisor Devine would like options for cable companies, insurance, contract. Letter from County about Cupery junk. WTA District Meeting. Supervisor Rager and Clerk Smith will attend February 21 in the Dells. Rob Roth presented his ideas of procedure for submittal of land divisions to the Planning Commission.

Waste Permit. Motion by Carlin/Rager to approve the application by Onyx Waste Services, Baraboo, for a Waste Permit to haul in the Town of Pacific. Supervisor Devine voted Nay. Approved.

Adjourn. Motion by Carlin/Devine to adjourn. (9:10pm) 1-14-03


Ethel A. Smith, Clerk